

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Monday, June 4, 2018

6:00 PM

Room 354, City-County Building 210 Martin Luther King, Jr. Blvd.

Note: Possible Quorum of the Common Council Exists at this Meeting

<u>50732</u> Documents related to the Task Force on the Structure of City Government.

THE TASK FORCE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW FOR PUBLIC DISCUSSION AND ENGAGEMENT ON ANY AGENDA ITEM

ALDER REBECCA KEMBLE WILL APPEAR BY PHONE

1 CALL TO ORDER / ROLL CALL

Call to order at 6:03 p.m.

Present: 6 - Paul E. Skidmore; Sara Eskrich; John E. Rothschild; Justice M.

Castaneda; Maggie Northrop and Eileen Harrington

Absent: 5 - Sheri Carter; Rebecca Kemble; Catherine T.S. Patton; Jerry B. Vang and

Eric S. Upchurch

2 APPROVAL OF MINUTES

Motion by Rothschild, seconded by Skidmore, to approve the minutes of May 14, 2018. Approved by voice vote.

3 PUBLIC COMMENT

There was no public comment at this meeting.

4 DISCLOSURES AND RECUSALS

There were no Disclosures or Recusals at this meeting.

5 DISCUSSION OF TFOGS WEBSITE CONTENT PREPARED BY COMMUNICATIONS SUBCOMMITTEE

Discussion of website content proposed by the communications subcommittee. Directed staff to work with the subcommittee to make recommended changes and proceed with putting content on the website and activating the website for live use.

6 DISCUSSION OF USE OF INTERNS FOR RESEARCH AND COMMUNICATIONS PROJECTS

Discussion. Directed staff to make changes to the internship posting and to proceed with posting for the internship with a wide distribution list.

7 STAFF UPDATE ON STATUS OF GOVERNMENT OFFICIALS SURVEY

Staff provided update on status of the government officials survey.

8 UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE, GOVERNMENT OFFICIALS SUBCOMMITTEE AND COMMUNICATIONS SUBCOMMITTEE

Each subcommittee chairperson provided an update of the work of their respective subcommittees.

9 STAFF REPORT - ONGOING TASKS

Discussion.

10 UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS

Discussion.

11 USE OF BUDGET FUNDS FOR TASK FORCE

No discussion.

12 ITEMS FOR FUTURE AGENDAS

Discussed the possibility of having Task Force Member Justice Castaneda make a presentation at a future TFOGS meeting.

13 ADJOURNMENT

Motion by Rothschild, seconded by Norhrop, to adjourn. Approved by voice vote. Meeting adjourned at 7:29 p.m.